

AGENDA

Warsaw-Wayne Township Fire Protection Territory

May 5, 2020

(POSTPONED UNTIL FURTHER NOTICE DUE TO COVID-19)
4:00 p.m.

City of Warsaw Council Chambers

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call to Determine Quorum by Presiding Officer
5. Approval of Minutes for: March 3, 2020

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Report – March 2020
2. WWFT Monthly Expenditure Reports – March 2020

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Cottage Watchman Fire System Test/Inspection Agreement
2. Fiscal Year 2020 Assistance to Firefighter Grant Program – COVID-19
– Permission to Apply

VI. TRAVEL REQUESTS

1. WWFT Travel Requests (no travel requests)

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

IX. ADJOURNMENT